



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Regular School Board Meeting Minutes of the Board of Education

Per board policy 203, Board Chair Wolf called for anyone wishing to address the board during the open forum segment on the board agenda regarding items not on the current agenda and there were none.

The regular meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Wolf, in the board room at the District Services Center on May 8, 2017 at 7:00 p.m.

Chair Wolf led the Pledge of Allegiance.

Board Members Present: Enger, Frantz, Hanson (7:27 pm), Ruelle, Shimek, Sorensen, Wolf, Student Rep Drewes

Administration Present: Superintendent Staloch, Assistant Superintendent Holmberg, Executive Director of Human Resources Mons, Executive Director of Business Services Cink

A motion was made by Melissa Enger, seconded by Lee Shimek, to approve the agenda, as presented.
Motion carried: 6 - 0

Due to questions, item C was removed from the consent agenda.

A motion was made by Todd Sorensen, seconded by Stacey Ruelle, to approve the consent agenda, as follows:

- Check/wire transfer disbursement summary (*a correction to include payroll information was reposted after the meeting*)
- Approval of board minutes:
 - Regular Board Meeting – April 10, 2017
 - Board Study Session – April 24, 2017
- Removed
- High School League Membership for 2017-18

Motion carried: 6 – 0

After discussion, a motion was made by Stacey Ruelle, seconded by Mary Frantz, to approve the following:

- Item C from consent agenda: Resignations – Terminations – Non-Renewals
 - Danaca Arnold - Media Specialist (0.4 FTE) - GW (effective end of school year)
 - Allison Arthur - Kids' Company Assistant - GW (effective May 5, 2017)
 - Kathleen Bores - Reading Intervention (.4 FTE) - District (effective end of school year)
 - Kelly Boucher - Special Ed (CID) Teacher (1.0 FTE) - HS (effective end of school year)
 - Karri Bowser - Reading Intervention (0.2 FTE) - District (effective end of school year)
 - Jared Bradley - Kids' Company Student Support - GD (effective April 17, 2017)
 - Nancy Buller - French Teacher - HO (effective June 9, 2017)
 - Maria Corredor - Spanish Immersion Teacher (1.0 FTE) - EW (effective end of school year)
 - Mark Draper - Assistant Football Coach - HS (effective immediately)
 - Amy Ebel - Elementary Teacher (0.626 FTE) - JP (effective end of school year)
 - Samuel Farnen - Music Teacher (0.2 FTE) - GW (effective end of school year)
 - Alison (Dziedsic) Fischer - Special Education (ECSE) Teacher (0.5 FTE) - EW (effective end of school year)
 - Rebekah Fonder - ECFE (.1037 FTE) - EW - (effective end of school year)
 - Minna Gallagher - Special Education - GW (effective June 9, 2017)
 - Sarah Gorski - ECFE Teacher (0.76601 FTE) - EW (effective end of school year)

16. Sara Hemmesch - Special Education (CID) Teacher (1.0 FTE) - HS (effective end of school year)
17. Kadimay Hardy - Student Support Para (Special Ed) - FH (effective March 31, 2017)
18. Nella Huaman - Spanish Immersion Teacher (1.0 FTE) - EW (effective end of school year)
19. Dana Huseth - English Teacher (1.0 FTE) - HS (effective end of school year)
20. Jeremy James - 9th Grade Football Coach - HS (effective immediately)
21. Judy Jones - .5 MS Cross Country Track Coach - HO/TO (effective immediately)
22. Terry Jones - 9th Grade Football Coach - HS (effective immediately)
23. Krista Kulas - Art Teacher (0.2 FTE) - GW (effective end of school year)
24. Hilary Larsen - Special Education (CID) Teacher (1.0 FTE) - TO (effective end of school year)
25. Taylor Larson - Student Support Para (Special Ed) - HO (effective June 8, 2017)
26. Nicholas Machacek - Special Education (EBD) Teacher (1.0 FTE) - HO (effective end of school year)
27. Austin Maranell - Elementary Teacher (1.0 FTE) - GD (effective end of school year)
28. Beatriz Martin - Spanish Immersion Teacher (1.0 FTE) - EW (effective end of school year)
29. Ly-Wellyn-Joy Massard - Spanish Teacher (0.6 FTE) - HO (effective end of school year)
30. Lindsay Meuwissen - Special Ed (DCD) Teacher (1.0 FTE) - RR (effective end of school year)
31. Karen Nau - Student Support Para (ECSE) - EW (effective April 6, 2017)
32. Bernice Nava - Spanish Immersion Teacher (1.0 FTE) - EW (effective end of school year)
33. Shelbie Pedretti - Daily Substitute (0.4 FTE) - HS (effective end of school year)
34. Daniela Perez - Spanish Immersion Teacher (1.0 FTE) - EW (effective end of school year)
35. Lia Quinn - Media Specialist (1.0 FTE) - GD (effective end of school year)
36. Anna Raway - Special Education ASC Teacher (1.0 FTE) - HS (effective end of year)
37. Paula Redetzke - Kids' Company Assistant - EW (effective May 5, 2017)
38. Brent Rekstad - American Sign Language (0.8 FTE) - HS (effective end of school year)
39. Alexius Serefeas - English Teacher (1.0 FTE) - ALC ((effective end of school year)
40. Stephanie Soderling - Science Teacher (1.0 FTE) - HO/TO (effective end of school year)
41. Aneshia Starks - B Squad Girls Basketball Coach - HS (effective immediately)
42. Amy Steen - Spanish Teacher - HS (effective June 9, 2017)
43. Jon Tuma - B Squad Football Coach - HS (effective immediately)

Motion carried: 7 – 0

Member Frantz introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF GIFTS *(full resolution on file at the district office)*

The motion for adoption of the foregoing resolution was duly seconded by Member Sorensen, and upon vote being taken thereon, the following voted in favor thereof: Enger, Frantz, Ruelle, Shimek, Sorensen, Wolf

The following voted against the same: none

The foregoing resolution was approved this 8th day of May 2017.

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

- *KING TeC was one of only 6 teams at the world championship (and the first Minnesota team ever), named as Chairman's Finalist. KING TeC Robotics Team presented their speech and video. The team is under the direction of head robotics coach Mike Lins.*

Director Hanson entered at this time.

Executive Director of Human Resources Mons presented candidates for employment.

A motion was made by Stacey Ruelle, seconded by Todd Sorensen, to approve the candidates for employment as follows:

Administrative:

- Dr. John Bezek – Prior Lake High School Principal replacing Dr. Dave Lund (retirement)

Certified

- Angela Abel – Elementary Summer School Teacher – GD (reassignment)
- James Amstutz – ESL Teacher (MTS) – HS (leave of absence)
- Elizabeth Baer – Special Education Teacher-Extended School Year – TBD (reassignment)
- Jeff Bessire – Special Education Teacher-Developmental Adapted Physical Education (MTS) – District (leave of absence)
- Laura MacBlane – Special Education Teacher – Extended School Year – TBD (reassignment)
- Lindsay Meuwissen – Special Education Teacher – Extended School Year – TBD (reassignment)
- Heidi Michaelson – 5th Grade Teacher (MTS) – FH (leave of absence)
- Takuma Padilla – Social Studies Teacher – HS (reassignment)
- Scott Peterson – Dean of Students (TOSA) – HO/TO (new position)
- Nichole Remus – Special Education Teacher - Setting I/II (.5 FTE) – FH (new position)
- Ginny running – Special Education Teacher – Physical & Health Disabilities – Dist. (reassignment)
- Sheila Cook Sanchez – Spanish Immersion Teacher – EW (new position)
- Laura Schluck - Special Education Teacher – Extended School Year – TBD (reassignment)
- Catherine Suflita - Special Education Teacher – Extended School Year – TBD (reassignment)
- Whitney Swenson – Special Education Coordination – Dist. (new position)
- Maria de Jesus Silva Talamantes – Spanish Immersion – 1st Grade (MTS) – EW (leave of absence)

Coaches:

- Lindsey Henderson – MS Tennis Coach (Half-Time) – HO/TO (new position)
- Jane Jolitz – Adapted Softball Coach – HS (leave of absence)

Educational Support Staff:

- Bryce Beske – Summer Swim Program – CE (reassignment)
- Stefany Burroughs – Kids' Company Assistant – JP (reassignment)
- Christine Cortes – Child Nutrition Assistant (PT) – GW (resignation)
- Brianna Elbon – Summer Swim Program – CE (reassignment)
- Maxwell Emerson – Summer Swim Program – CE (reassignment)
- Sarah Hancock – Summer WAVE Assistant – TO (reassignment)
- Kaleena Hohman – Child Nutrition Assistant (MTS) – HS (reassignment)
- Kassandra Kadel – Student Support Para (Special Ed) – Bridges (resignation)
- Cole Keiper - Summer Swim Program – CE (reassignment)
- Hallie Keiper - Summer Swim Program – CE (reassignment)
- Dylan Klein – Kids' Company Student Support – JP (new position)
- Nancy Melink – Child Nutrition Assistant (PT) – GD (resignation)
- Benjamin Melville – Student Support Para (Special Ed-CID) (MTS) – TO (new position)
- Suzanne O'Regan – Student Support Para (Special Ed) (Setting III) – FH (resignation)
- Megan Perera - Summer Swim Program – CE (reassignment)
- Ann Pieper – Student Support Para (ECSE) – EW (resignation)
- Charles Ratzlaff – Outside Maintenance – Dist. (resignation)
- Debbie Rivera-Benson – Student Support Para (Special Ed) – RR (resignation)
- Christine Tracy – Kids' Company Assistant (Summer) – Dist. (reassignment)
- Josh Trifunov – Summer WAVE Assistant – TO (reassignment)
- Jenna Wallskog - Summer Swim Program – CE (reassignment)
- Jennifer Wheeler – Student Support Para (Special Ed) – JP (new position)
- Haley Woldstad – Summer WAVE Assistant – TO (reassignment)
- Abigail Yost - Summer Swim Program – CE (reassignment)

2017 Extended School Year – Special Education Support Staff Re-Hires (list available in board packet)
2017 Extended School Year – Special Education Teacher Re-Hires (list available in board packet)
2017 Summer Swim Program – Employee Re-Hires (list available in board packet)

Executive Director of Human Resources Mons presented district retirements.

A motion was made by Lee Shimek, seconded by Mary Frantz, to approve the following retirements with gratitude for years of service to the district:

- Julaine Dammen - RN/Health Aide - JP (14 years of service)
- Marge Nelson - ELL Teacher - RR (17 years of service)
- Joylene Spencer - Parent Educator - EW (15 years of service)

(All retirees will be honored at a District Retirement Celebration on May 18, 2017)

Motion carried: 7 - 0

Executive Director of Human Resources Mons presented leaves of absence.

A motion was made by Ben Hanson, seconded by Stacey Ruelle, to approve the following leaves of absence, as presented:

1. Valerie Fox-Christensen - Media Support - GD (personal leave - March 21 - May 4, 2017)
2. Ann Johnson - Special Education Teacher - HS (medical leave - May 12 - June 9, 2017)

Motion carried: 7 - 0

Executive Director of Human Resources Mons presented a new job description.

A motion was made by Stacey Ruelle, seconded by Todd Sorensen, to approve the new job description, as follows:

- Special Education Curriculum and Instruction Specialist (TOSA)

Motion carried: 7 - 0

Executive Director of Human Resources Mons presented additional educational support staffing.

A motion was made by Stacey Ruelle, seconded by Lee Shimek, to approve the following ESS staffing for 2016-17:

- SPED Student Support Paraprofessional Setting III MTS (6.5 hours/day) – GW- \$4,100
- SPED Student Support Paraprofessional Setting III MTS (6.5 hours/day) - TOMS - \$4,100
- Student Support Paraprofessional ECSE MTS (4.0 hours/day) – EW - \$2,300

Motion carried: 7 - 0

Representatives of the Facilities Task Force and administrators presented recommendations to the board from the work of the Facilities Task Force and the Design Team.

A motion was made by Melissa Enger to work directly with Wold Architects & Engineers, DeVetter Design Group and Wenck Construction with the referendum. This motion failed for lack of a second.

A request was made from Mary Frantz to change the language to “accept the recommendations as input”.

A motion was made by Stacey Ruelle, seconded by Ben Hanson, to accept the recommendations as input from the work of the Facilities Task Force and Design Team and to direct administration to further refine and develop the recommendations for future board consideration with the Design Team, including Nexus Solutions, Wold Architects & Engineers, DeVetter Design Group, Wenck Construction and other subcontractors, and confirm the intent to plan toward a November 2017 bond referendum and operating levy.

Voting in favor: Frantz, Hanson, Ruelle, Shimek, Sorensen, Wolf

Voting against: Enger

Motion carried: 6 - 1

A motion was made by Rich Wolf, seconded by Ben Hanson to thank the Facilities Task Force and request that they be available for any future questions the school board may have as we move forward.

Motion carried: 7 – 0

Board Director Sorensen left at this time.

Director of Teaching and Learning Schuttinger presented an overview of curriculum committee updates. This was a report only. No board action was requested.

Board Director Enger left at this time.

Director of Child Nutrition Services Peterson reported on the 2016-17 participation in the child nutrition program, recommended a price increase for 2017-18 and approval to opt out of Federal Meal Program at PLHS for 2017-18 (*the board will annually review opt out of the federal meal program at PLSH*).

A motion was made by Stacey Ruelle, seconded by Ben Hanson, to approve the following meal prices for 2017-18 and to opt out of the Federal Meal Program at PLHS for 2017-18:

- Elementary\$2.65
- Middle School\$2.75
- Bridges.....\$2.75
- High School.....\$3.15
- Elementary/Middle Breakfast.....\$1.70
- Increase in ala carte prices at secondary schools

Motion carried: 5 – 0

Director of Operations/Transportation Dellwo presented door and hardware bid proposals for WestWood Elementary

A motion was made by Ben Hanson, seconded by Stacey Ruelle, to approve the bid award for door and hardware replacement for WestWood Elementary in the amount of \$94,958.00 to Door Services Company.

Motion carried: 5 - 0

Director of Operations/Transportation Dellwo requested approval to advertise for bids.

A motion was made by Ben Hanson, seconded by Rich Wolf, to approve the advertising for bids as follows:

- Mechanical and Electrical upgrades to the following sites: Grainwood, WestWood, Twin Oaks
- Building envelope improvements at the following sites: Twin Oaks, Hidden Oaks, WestWood

Motion carried: 5 - 0

Executive Director of Business Services Cink requested the approval of 2017-18 purchase order requests.

A motion was made by Mary Frantz, seconded by Stacey Ruelle, to approve beginning the issuance of 2017-18 purchase orders for supplies that are needed prior to the preliminary budget approval, as requested.

Motion carried: 5 – 0

REPORTS

Superintendent's Report

Our mission is to educate all learners to reach their full potential as contributing and productive members of our ever-changing global community.

Superintendent Staloch reported on the following:

- Edgewood/La ola del lago has been selected as a 2017 U.S. Department of Education Green Ribbon School! This is the 5th school in our district to receive this award.
- Prior Lake High School has been named one of the Washington Post's 2017 Most Challenging High Schools! This is the 6th year that PLHS has made the list.

- The District Retirement Celebration is set for Thursday, May 18, 2017 at Twin Oaks Middle School from 3:30 to 5:00 p.m.
- Lakefront Music Fest tickets are still available.

Administrative Reports

None

Board Reports

- Board Chair Wolf reported on a recent SEE meeting and attendance at an all elementary school art fair.
- Student Council Rep Drewes reported on the following:
 - 20 days remain of school and end of year projects and exams are the focus
 - ACT/MCA testing went well with digital learning days for Gr. 9 & 12
 - Student council elections were held and new executive board has been named
 - Prom went very smoothly and students had a great time
 - Graduation planning is underway

A motion was made by Stacey Ruelle, seconded by Lee Shimek, to adjourn.

Motion carried: 5 – 0

Meeting adjourned at 9:21 p.m.

Lee Shimek, Clerk
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

LS/mw